

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 855623

FILED
Oct 28, 2008
Secretary of State

Entity Name: LOEB PARTNERS CORPORATION

Current Principal Place of Business:

61 BROADWAY
24TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY
24TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-3114801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TO BE PROVIDED

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MINTZ, NORMAN N
Address: 445 RIVERSIDE DR
City-St-Zip: NEW YORK, NY 10027

Title: VT () Delete
Name: CAMPBELL, EDWARD,
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY

Title: DC () Delete
Name: KEMPNER, THOMAS L.,
Address: 895 PARK AVE.
City-St-Zip: N.Y., NY

Title: VS () Delete
Name: EMANUEL, MICHAEL
Address: 34 BRISTOL COURT
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMPNER, THOMAS L
Address: 895 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: VD (X) Change () Addition
Name: MINTZ, NORMAN N
Address: 455 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10027

Title: D (X) Change () Addition
Name: LEV, BRUCE L
Address: 736 TITICUS ROAD
City-St-Zip: NORTH SALEM, NY 11010

Title: ED (X) Change () Addition
Name: TCHEREPNINE, PETER
Address: 1301 ROUTE 83
City-St-Zip: PINE PLAINS, NY 12567

Title: S () Change (X) Addition
Name: EMANUEL, MICHAEL S
Address: 34 BRISTOL COURT
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. EMANUEL

S

10/28/2008

Electronic Signature of Signing Officer or Director

Date